

**AMENDMENT ONE
TO Z-09-213332-00**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Agriculture, hereinafter referred to as the "State" and Shelby County Community Services Agency, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:


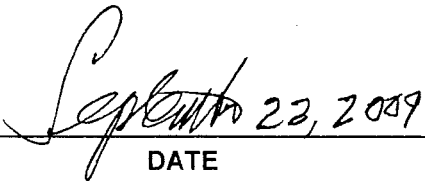
1. Grant Contract Section C.1. is deleted in its entirety and replaced with the following:

C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed one hundred forty-five thousand dollars (\$145,000.00). The Grant Budget, attached and incorporated herein as a part of this Grant Contract as Attachment C, shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
2. Grant Contract Attachment C is deleted in its entirety and replaced with the new Attachment C attached hereto.

The revisions set forth herein shall be effective on the date of final approval by the appropriate State officials in accordance with applicable Tennessee State laws and regulations. All other terms and conditions not expressly amended herein shall remain in full force and effect.

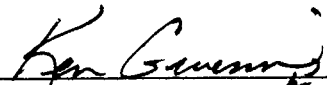

IN WITNESS WHEREOF,

SHELBY COUNTY COMMUNITY SERVICES AGENCY:

 _____ GRANTEE SIGNATURE	 _____ DATE
A.C. WHARTON, JR., MAYOR	

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF AGRICULTURE:

 _____ KEN GIVENS, COMMISSIONER	 _____ DATE
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ATTACHMENT C

GRANT BUDGET

(BUDGET PAGE 1)

GRANTEE: SHELBY COUNTY COMMUNITY SERVICES AGENCY PROGRAM AREA: THE EMERGENCY FOOD ASSISTANCE PROGRAM				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning 10/01/08, and ending 09/30/09.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	Salaries and Benefits & Taxes	\$96,226.00	0.00	\$96,226.00
4, 15	Professional Fee/ Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	\$48,774.00	0.00	\$48,774.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$145,000.00	0.00	\$145,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: www.state.in.us/finance/rds/ocr/policy03.pdf).

² Applicable detail attached if line-item is funded.